



**Town of Gilbert, Arizona Self-Insured Trust Fund  
For Health Insurance Benefits**

**Wednesday, April 9, 2014  
Gilbert Municipal Center, Conference Room 233  
6:30 PM**

**Gilbert Municipal Center  
Conference Room 233  
50 E. Civic Center Dr.  
(480) 503-6871**

**Trustees:** Tony Panepinto, Chairman  
Les Presmyk, Vice Chairman  
Councilmember Jenn Daniels  
Bob Elmer  
Marc Skocypec

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>CALL TO ORDER</b>	
<b>2</b>	<b>ROLL CALL</b>	
<b>3</b>	<b>COMMUNICATION FROM CITIZENS</b> At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
<b>4</b>	<b>SUMMARY BENEFIT DESCRIPTION (SBD)</b> Motion to approve staff recommendation to Town Council for amendment and restatement of the Medical Plan Summary Benefit Description with no additional financial impact	Discussion; possible action by MOTION
<b>5</b>	<b>PREMIUM RECOMMENDATION FOR FY15</b> Motion to recommend to Town Council Dental Plan renewal with no plan design or premium change in FY15; Motion to recommend to Town Council Medical Plan renewal with no premium change for FY15; Consider direction to staff regarding a plan to reduce or eliminate implicit subsidy for retiree continuation coverage under the Plan	Discussion; possible action by MOTION
<b>6</b>	<b>APPROVAL OF MINUTES OF LAST MEETING</b> Motion to approve minutes from the April 7, 2014 meeting	Possible action by MOTION
<b>7</b>	<b>ADJOURNMENT</b>	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.